



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 25.04.2022

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER
REGULATION 40(9) OF SEBI (LODR), 2015 FOR THE YEAR ENDED ON 31st
MARCH, 2022**

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

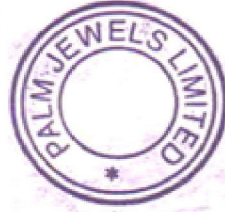
Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended 31st March, 2022.

Please take the same on your record and oblige.

Thanking You,

For, PALM JEWELS LIMITED



ROHIT DALPATBHAI SHAH
Managing Director
DIN: 00543440

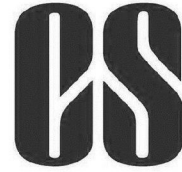
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st March, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PALM JEWELS LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021** to **31st March, 2022** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **PALM JEWELS LIMITED** with stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **March 31, 2022**.

- A) The Company has not received any request with regard to transfer of shares during the period from **1st April, 2021** to **31st March, 2022**.
- B) The Company has not received any request for duplicate share certificate during the year ended on **March 31, 2022**.

**FOR, SHIKHA PATEL & ASSOCIATES
COMPANY SECRETARY IN PRACTICE**

Shikha
Parth Patel

Digitally signed by
Shikha Parth Patel
Date: 2022.04.21
23:16:42 +05'30'

**SHIKHA PATEL
(PROPRIETOR)
MEMBERSHIP NO: 43955
COP NO: 16201
UDIN: A043955D000182511**

**DATE: 21/04/2022
PLACE: AHMADABAD**